



# TOWN OF HUDSON

## Conservation Commission



Randy Brownrigg, Chairman      Dave Morin, Selectmen Liaison

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-816-1111

**DATE: April 15, 2019 (Special Meeting)**

MEETING MINUTES: Below is a listing of minutes for the Hudson Conservation Commission. Minutes are not a verbatim record of each meeting, but rather represent a summary of the discussion and actions taken at the meeting. All Conservation Commission meetings are televised live and repeated during the following week on HCTV, cable television channel 22. Official copies of the minutes are available to read and copy at the Town Engineer's Office during regular business hours (Monday through Friday, 8:00 A.M. to 4:30 P.M.).

Should you have any questions concerning these minutes or wish to see the original recording, please contact the Town Engineer's Office at 603-886-6008.

A Special meeting of the Hudson Conservation Commission (HCC) was held in the Buxton Meeting Room located in the lower level of Town Hall.

In attendance = X    Alternates Seated = S    Partial Attendance = P    Excused Absence = E

Randy Brownrigg Chairman <u>  X  </u>	Brett Gagnon Vice-Chair <u>  X  </u>	William Collins Member <u>  X  </u>	Ken Dickinson Member <u>  X  </u>
Elliott Veloso Secretary <u>  E  </u>	Michael Drouin Member <u>  X  </u>	Paula Hubert Alternate <u>  S  </u>	Jennifer Parkhurst Alternate <u>  E  </u>
David Morin Select. Rep. <u>  X  </u>	Elvis Dhima Town Staff <u>  X  </u>		

- .....
- I.      **CALL TO ORDER BY CHAIRPERSON AT 7:10 P.M.**
  - II.     **PLEDGE OF ALLEGIANCE**
  - III.    **ROLL CALL**

**IV. SEATING OF ALTERNATES**

**Alternate Paula Hubert was seated for Elliott Veloso**

**Note: Mr. Dickinson arrived to the meeting at 7:12 p.m.**

**Selectmen Morin and Town Engineer were present for tonight's meeting**

**V. Public Input Related to Non-Agenda Items:**

None

**VI. Old Business**

None

**VII. New Business**

None

**VIII. Other Business**

None

**IX. Financial Status**

Not Reviewed

**X. Correspondence**

None

**XI. Approval of Minutes**

None

**XII. Commissioner's Comments**

None

**Mr. Gagnon moved to enter into Non-Public Session at 7:15 p.m. pursuant to NH RSA 91-A:3, II(d) which states "Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community".**

**Motion by:** Brett Gagnon      **Second by:** Mike Drouin

**Roll Call vote to enter Non-Public Session:** Randy Brownrigg- yes, Brett Gagnon -yes, Mike Drouin- yes, Ken Dickinson- yes, Paula Hubert- yes, William Collins- yes.

**The HCC entered into Non-Public Session at 7:15 p.m.**

**Prior to the commission adjourning from tonight's meeting, Mr. Gagnon moved to seal the minutes recorded during the Non-Public sessions.**

**Motion by:** Brett Gagnon      **Second:** Ken Dickinson      **Carried / Failed:** 6 / 0 / 0

**Motion to adjourn:**

Motion by: Brett Gagnon  
Seconded by: Ken Dickinson

Vote: For: 6 Opposed: 0 Abstain: 0

Meeting Adjourned at 8:00 p.m.

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William Collins, HCC Member